

AGENDA

911 WIRELESS BOARD MEETING

July 22, 2005

ITS CONFERENCE ROOM #2

10:00 AM – 12:30 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
<p><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></p> <p><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></p> <p><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>			
3.	Approval of Minutes a) May 20,2005	Steve Stoneman	5
4.	Field Report a) Executive Director b) Trainer	Richard Taylor Ron Adams	10 10
5.	Annual Auditor Report	Tara Edwards Cherry, Beckaert and Holland CPAs	15
6.	Approval of Primary PSAP a) Ahoskie Police Dept	Richard Taylor	5
7.	Discussion of Pictometry as An Eligible 911 Expense	Richard Bradford	10
8.	Status of Pending State Legislation a) H1261 1) Board appointments for 2005-2009 b) H1638 c) S1008	Richard Taylor	20

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| 9. | Discussion On Future Funding of Burke County | Richard Taylor | 10 |
| 10. | Update On FCC Activities | Richard Taylor | 5 |
| 11. | Discussion / Adoption of Revised North Carolina Wireless 911 Board Policies | Richard Taylor
Richard Bradford | 10 |
| 12. | Discussion of Committee to Review Eligible Wireless 911 Expenses | Richard Taylor | 15 |
| 13. | Status of Phase I / Phase II Wireless 911 In North Carolina | Richard Taylor | 10 |
| | a) Deployment by CMRS | | |
| | 1) Alltel | | |
| | 2) US Cellular | | |
| | 3) Verizon | | |
| | b) Wireless Report Card | | |
| | c) Phase II Requests | | |
| 14. | Administrative Reports | Leslie Tripp | 10 |
| | a) PSAP Funds Distribution for May - June 2005 | | |
| | b) Annual PSAP Distribution | | |
| | c) Fund Balance Report | | |
| | d) Updated Board Roster | | |

Other Items

Adjourn

Next Meeting

In Raleigh, September 23, 2005